

07-09-85 TUESDAY, JULY 9, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich, and Edmund D. Edelman, Chairman

**Absent:** None

Invocation led by Stuart Hamlin, Canyon Country, as arranged  
by Supervisor Schabarum.

Pledge of Allegiance led by Richard S. Hernandez, Finance  
Officer, Aircraft Post #581, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:30 o'clock a.m.

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**07-09-85.1 75 S-1.**

Presentation of 1984-85 Grand Jury's Final Report, including recommendations relating to the MacLaren Children's Center, the problems of the homeless, and the General Relief 60-day Penalty, as arranged by Supervisor Edelman. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR RESPONSE

11:50 o'clock a.m.

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**07-09-85.2 86**

Presentation of scroll to Barbara Felder for being named West Valley Reserve Officer of the Year, as arranged by Supervisor Antonovich.

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**07-09-85.3 86**

Presentation of scroll to Santa Clarita Valley Safe Rides, as arranged by Supervisor Antonovich.

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**07-09-85.4 86**

Presentation of scroll to Melissa Tyler, Ambassador for Disneyland, upon their 30th Anniversary, as arranged by Supervisor Hahn.

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**07-09-85.5 86**

Presentation of scroll to Helen Easterling, Crossing Guard of the Year, 1984-85, as arranged by Supervisor Schabarum.

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STATEMENT OF PROCEEDINGS FOR MEETING

OF THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 9, 1985

9:30 O'CLOCK A.M.

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**07-09-85.6 2-D 1-D.**

Recommendation: Approve acquisition of real property located at 13861 East Proctor Ave., La Puente (1), from Gilberto, Petra and Natalia Rodriguez, in amount of \$245,000. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

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**07-09-85.7 3-D 2-D.**

Recommendation: Approve minutes of April and May, 1985, meetings of the Community Development Commission. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING

OF THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 9, 1985

9:30 O'CLOCK A.M.

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**07-09-85.8 2-H 1-H.**

Recommendation: Approve Administration Agreement with City of Paramount Redevelopment Agency for administration of Interim Rental Assistance Program in Paramount (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.9 3-H 2-H.**

Recommendation: Approve Pet Agreement as an addendum to the existing Housing Authority Lease Agreement, to establish reasonable rules and regulations for the keeping of pets. APPROVE

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**07-09-85.10 4-H 3-H.**

Recommendation: Adopt resolution authorizing execution of Administration Agreement with City of Hawaiian Gardens (4), for the administration of the Section 8 Existing Housing Assistance Payments Program. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.11 5-H 4-H.**

Recommendation: Adopt resolution authorizing execution of Cooperation Agreement with City of Lynwood (2), for continued operation of the Section 8 Existing Housing Assistance Payments Program. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.12 6-H 5-H.**

Recommendation: Adopt resolution authorizing execution of the New Part I and Part II of the Section 8 Housing Voucher Annual Contributions Contract with the U.S. Department of Housing and Urban Development, to provide for allocation of 118 units. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.13 7-H 6-H.**

Recommendation: Approve minutes of April and May, 1985, meetings of the

Housing Authority. APPROVE

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## 07-09-85.14 BOARD OF SUPERVISORS 1 - 6 (Committee of Whole)

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### 07-09-85.14.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

#### Supervisor Schabarum

Peter D. McDermott, Los Angeles County Mental Health  
Advisory Board

#### Supervisor Hahn

Mary S. Ledding, Los Angeles County Filming  
Advisory Commission

Kenneth A. Morris, Sr., Los Angeles County  
Commission on Obscenity and Pornography

Cecil Peterson+, Los Angeles County Commission on  
Obscenity and Pornography

#### Supervisor Dana

Pam Briley+, Los Angeles County-Long Beach  
Comprehensive Health Center Corporation

Allan E. Tebbetts+, Los Angeles County-Long Beach  
Comprehensive Health Center Corporation

#### Supervisor Antonovich

James M. Dunlap, Jr., Los Angeles County Commission  
on Obscenity and Pornography

#### Department of Mental Health

Maria Isela Gallardo, Citizen's Board for the  
La Puente Valley Community Mental Health Center

#### Los Angeles County Chapter of the California

Fire Chiefs Association

William Daley, Emergency Medical Services  
Commission

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**07-09-85.14.2 3 2.**

Recommendation as submitted by Supervisor Schabarum: Order that reservation fee be waived for the Ambulatory Care Services Second Annual Picnic to be held at La Mirada County Regional Park, on Saturday, August 10, 1985. APPROVE

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**07-09-85.14.3 4 3.**

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to prepare necessary ordinance, and Director of Public Works to prepare specific guidelines for the use of Benefit Assessment Districts for subdivision infrastructure improvements. APPROVE

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**07-09-85.14.4 96 4.**

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Mental Health and Interim Director of Children's Services to report in one week with a plan for implementing the recommendations in the report from the Department of Mental Health's Review Team relative to the mental health needs of the children at MacLaren Children's Center, along with a plan for transferring the responsibility of providing mental health services at MacLaren Children's Center from the Department of Children's Services to the Department of Mental Health. APPROVE

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**07-09-85.14.5 80 5.**

Recommendation as submitted by Supervisor Antonovich: Support amendment to SB 574, legislation which would authorize up to four additional judges for the Compton Municipal Court, at such time as the Board of Supervisors determines there is sufficient funding. CONTINUE TO WEDNESDAY (7-10-85)

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## **07-09-85.14.6 5 6.**

Recommendation: Approve minutes of May, 1985, meetings of the Board of Supervisors and Special Districts for which the Board is the Governing Body. APPROVE

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## **07-09-85.15 ADMINISTRATIVE OFFICER 7 - 16 (Committee of Whole)**

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### **07-09-85.15.1 97 7.**

Recommendation: Authorize extension of the tenure of the County Risk Control and Safety Committee to May 29, 1986 and consider at that time if Committee should be continued. APPROVE AND INSTRUCT EACH DEPARTMENT HEAD AFFECTED TO PROVIDE A BRIEF OUTLINE DEFINING PARTICULAR AREAS WHERE THE COUNTY'S LIABILITY EXPOSURE IS EXTREME AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A PROCESS FOR REVIEW OF THESE SPECIFIC ISSUES AS WELL AS A TIMELINE FOR COMPLETION

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### **07-09-85.15.2 6 8.**

Recommendation: Approve and instruct Chairman to sign an addendum to agreement with Joseph Fabricatore, Ph.D., in amount not to exceed \$50,000 annually, for provision of psychological consultant services to the Marshal's Department. APPROVE

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### **07-09-85.15.3 7 9.**

Recommendation: Approve requests from the Cities of Alhambra (5) and West Covina (1) for communication services and instruct Director of Facilities Management to provide the requested services. APPROVE

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### **07-09-85.15.4 98 10.**

Recommendation: Approve and instruct Chairman to sign agreement with LRT Group, Inc., to develop and provide work simplification training.  
CONTINUE ONE WEEK (7-16-85)

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**07-09-85.15.5 98 11.**

Recommendation: Favor if amended, oppose unless amended SB 509, legislation relating to hazardous waste; instruct Legislative Representative to work for favorable action of the Board's position.  
CONTINUE ONE WEEK (7-16-85)

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**07-09-85.15.6 8 12.**

Recommendation: Adopt recommendations for Legislative Bulletin No. 20, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE

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**07-09-85.15.7 9 13.**

Recommendation; Adopt recommendations for Federal Legislative Bulletin No. 2, 99th Congress, First Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE

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**07-09-85.15.8 10 14.**

Recommendation: Approve attendance by employees at training courses.  
APPROVE

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**07-09-85.15.9 11 15.**

Recommendation: Approve and instruct Chairman to sign agreements with various agencies, in total amount of \$150,000, for investigative services for the period of July 1, 1985 to June 30, 1986. APPROVE

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## **07-09-85.15.10 87 16.**

Recommendation: Adopt resolution approving transfer of \$8.0 million of County's 1985 Private Activity Bond Reserve Allocation to Cudahy Community Redevelopment Agency; also resolutions approving transfer of \$10.0 million of County 1985 Private Activity Bond Reserve Allocation to Irwindale Industrial Development Authority. APPROVE WITH THE DELETION OF RECOMMENDATION NO. 4 CONCERNING THE CITY OF GLENDALE (Supervisor Schabarum voted no on this item)

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## **07-09-85.16 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 17 (5)**

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### **07-09-85.16.1 12 17.**

Recommendation: Approve amendment to the County Code, Title 2 - Administration, to allow device registration fees to be charged for the registration of retail gasoline pump meters. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 84)

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## **07-09-85.17 ANIMAL CARE AND CONTROL 18 (1)**

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### **07-09-85.17.1 13 18.**

Recommendation: Accept donation from Downey Sign and Lighting, of a new sign to be installed at the Downey Animal Center, valued at \$3,000. ACCEPT WITH THANKS

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## **07-09-85.18 COMMISSION ON ALCOHOLISM 20 - 23**

**07-09-85.18.1 14 20.**

Recommendation: Oppose, unless amended, AB 1938 (Ferguson), legislation which would change the responsibilities of the State Department of Alcohol and Drug Programs with regard to Drinking Drivers Programs. REFER TO CHIEF ADMINISTRATIVE OFFICER

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**07-09-85.18.2 15 21.**

Recommendation: Support, if amended, SB 913, legislation which would require State Department of Health Services to develop demonstration student assistance programs to combat alcohol, drug and other serious problems among school-aged children. REFER TO CHIEF ADMINISTRATIVE OFFICER

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**07-09-85.18.3 16 22.**

Recommendation: Support SB 920 (Seymour), legislation which would require, in addition to the fines for a driving-under-the-influence conviction, an additional penalty assessment of \$100. REFER TO CHIEF ADMINISTRATIVE OFFICER

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**07-09-85.18.4 17 23.**

Recommendation: Oppose SB 954 (Dills), legislation which would authorize hotels or motels to sell alcoholic beverages by means of a controlled access cabinet and would require issuance of an off-sale general license. REFER TO CHIEF ADMINISTRATIVE OFFICER

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**07-09-85.19 COMMUNITY DEVELOPMENT COMMISSION 24 - 26 (1)**

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**07-09-85.19.1 18 24.**

Recommendation: Approve award of Community Development Block Grant funds, in amount of \$320,600, for the Arroyo Vista Family Health Care Project (3); also approve Cooperation Agreement with City of Los Angeles to provide Community Development Block Grant funds for said Project.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.19.2 19 25.**

Recommendation: Adopt resolution approving the Neighborhood Conditions Survey and designating the Avocado Heights/Bassett Survey area as eligible for Community Development Block Grant funding on the basis of the prevention and elimination of slums or blight. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.19.3 20 26.**

Recommendation: Approve award of Community Development Block Grant contract to the South Los Angeles Development Corporation (2), in amount of \$50,000, for the implementation of a high school tutorial program and college placement service for promising high school students, effective through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.20 COMMUNITY AND SENIOR CITIZENS SERVICES 27 - 29 (4)**

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**07-09-85.20.1 21 27.**

Recommendation: Accept grant award from the State Department of Aging, in amount of \$13,150,454, for the administration of nutrition and supportive services; also approve Area Plan on Aging for Los Angeles County.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.20.2 22 28.**

Recommendation: Approve Title V Older Americans Act contract with State Department of Aging, in amount of \$1,316,425 and authorize Director to negotiate subcontract with National Council on the Aging, Inc., for provision of part-time employment and training services for a period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **07-09-85.20.3 23 29.**

Recommendation: Approve six-month extension of contract with Travelers Aid, in amount of \$7,800, for the period of July 1, 1985 through December 31, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

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## **07-09-85.21 COUNTY COUNSEL 30 - 31 (Committee of Whole)**

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### **07-09-85.21.1 24 30.**

Recommendation: Authorize stipulation for judgment, in amount of \$37,520 plus interest, for case entitled County of Los Angeles v. Dave Wilson, et al., for acquisition of various parcels for improvement of San Gabriel Blvd., Rosemead (1). APPROVE

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### **07-09-85.21.2 25 31.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TENTATIVE TRACT MAP NO. 36318-(1) AND CONDITIONAL USE PERMIT CASE NO. 2598-(5)

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## **07-09-85.22 DISTRICT ATTORNEY 32 (3)**

**07-09-85.22.1 26 32.**

Joint recommendation with Public Defender and County Clerk/Executive Officer of the Superior Court: Approve one-year extension of contract with Manpower Temporary Services, to provide temporary secretarial and clerical services for the offices of the Public Defender, District Attorney and County Clerk/Executive Officer of the Superior Court.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.23 FACILITIES MANAGEMENT 33 - 39 (1)**

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**07-09-85.23.1 98 33.**

Recommendation: Approve amendment to architect/engineer agreement with Armet, Davis, Newlove, AIA, Architects, for a fee in amount not to exceed \$72,000, for necessary office alterations for Department of Public Administrator/Guardian, Hall of Records 320 W. Temple St., Los Angeles (3), Specs. 4482, C.P. 68477. CONTINUE ONE WEEK (7-16-85)

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**07-09-85.23.2 98 34.**

Recommendation: Approve and request County Law Enforcement Facilities Corporation to adopt drawings and specifications for Monte Vista Sheriff Training Facility, Property and Evidence/Central Supply Warehouse and Emergency Operation Bureau (1), Specs. 4433, C.P. 69386; set August 6, 1985 for bid opening. CONTINUE ONE WEEK (7-16-85)

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**07-09-85.23.3 27 35.**

Recommendation: Approve two-year re-lease with the City of Huntington Park, at a monthly rental rate to \$2,285, for office space for the District Attorney's Office, 6542 Miles Ave., Huntington Park (1); also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.23.4 28 36.**

Recommendation: Reject bids and adopt drawings and specifications for Topanga State Beach Facility Improvements (4), Specs. 4497 R-1, C.P. 69195; set August 6, 1985 for bid opening. ADOPT AND READVERTISE

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**07-09-85.23.5 37.-38.**

Recommendation: Accept completed contract work for the following:  
APPROVE

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**07-09-85.23.6 29 37.**

Whiteman Airport Retaining Wall, 12653 Osborne Street, Pacoima (5), Specs. 4286 R-1, C.P. 68753 with a 25 day extension of time

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**07-09-85.23.7 30 38.**

Century Freeway water main replacement, Tahoe Street relocated (Project 14), County Waterworks District No. 22, Liberty Acres (2), Specs. 4400, WWD 2-46, with a 97 day extension of time; also transfer title of said facility to County Waterworks District No. 22 for operation and maintenance

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**07-09-85.23.8 31 39.**

Recommendation: Adopt resolution setting aside portion of County-owned property for public road and highway purposes for improvement of Fiji Way (1-2), vicinity of Marina del Rey (4); also make finding that said portion of property is necessary for public convenience. ADOPT AND RECORD

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**07-09-85.24 FISH AND GAME COMMISSION 40 - 44**

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**07-09-85.24.1 40.-44.**

Recommendation: Authorize reimbursement from the Fish and Game  
Propagation Fund to the following: APPROVE

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**07-09-85.24.2 32 40.**

Los Angeles Rod and Reel Club Foundation, in amount of \$2,000, to  
partially fund a fishing program for underprivileged children (4)

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**07-09-85.24.3 33 41.**

National Coalition for Marine Conservation, in amount of \$2,000, to  
conduct an economic study and survey of the Marine Recreational Fisheries  
in Southern California (4)

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**07-09-85.24.4 34 42.**

Society for the Conservation of Big Horn Sheep, in amount of \$903.37, for  
the purchase of one Digital Data Processor for use in the study and  
relocation of Big Horn Sheep residing in the San Gabriel Mountains (1 and  
5)

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**07-09-85.24.5 35 43.**

State Department of Fish and Game, in amounts not to exceed \$10,000, and  
\$3,500, respectively, for the purchase and installation of two outboard  
motors and one radar transponder unit for patrol boats (4)

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**07-09-85.24.6 36 44.**

U.S. Forest Service in amount of \$2,000, for specific projects in the Angeles National Forest (1)

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## **07-09-85.25 FORESTER AND FIRE WARDEN 45 (2)**

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### **07-09-85.25.1 37 45.**

Recommendation: Adopt plans and specifications for bath/locker room remodel for Fire Station No. 163 Bell (3); set August 6, 1985 for bid opening. ADOPT AND ADVERTISE

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## **07-09-85.26 HEALTH SERVICES 46 - 51 (5)**

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### **07-09-85.26.1 98 46.**

Recommendation: Approve Claim Form and Billing requirements document, and authorize Director to offer it to qualified physicians who provide services in hospitals contracting with County for provision of emergency and overflow hospital services. CONTINUE ONE WEEK (7-16-85)

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### **07-09-85.26.2 38 48.**

Recommendation: Approve renewal agreements with Respiratory Temporary Services and Reliable Health Care Systems, in total amount of \$63,064, for provision of respiratory therapy services at various County hospitals, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **07-09-85.26.3 39 49.**



Recommendation: Approve renewal agreements with various agencies, in total amount of \$176,254, with County match of \$17,625; also approve amendment to agreement with Behavioral Health Services, Inc., for County maximum obligation of \$1,134,679; and approve subcontract with Crossroads of Covina, with County obligation of \$31,662, for provisions of alcoholism services for the period of July 1, 1985 to December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.26.4 40 50.**

Recommendation: Approve Standard Agreement with State Department of Health Services, for provision of County Special Needs and Priorities Funding; also approve agreement with JWCH Institute, Inc., in amount of \$76,500, for provision of comprehensive health promotion and disease prevention referral and follow-up program for the Central American refugee Community of Central and South Central Los Angeles (2), for the period of April 1, 1985 to March 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.26.5 98 51.**

Joint report and recommendation with Sheriff regarding provision of laundry services for LAC/USC Medical Center by the Los Angeles County Sheriff Department. CONTINUE ONE WEEK (7-16-85)

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**07-09-85.27 PARKS AND RECREATION 52 (2)**

4-VOTE

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**07-09-85.27.1 41 52.**

Recommendation: Approve 20-year agreement with National Golf and Tennis, Inc., at a monthly rental rate of \$22,916.67, for leasing and management of Victoria County Golf Course, Carson (2). APPROVE, INSTRUCT CHAIRMAN SIGN

## **07-09-85.28 PROBATION DEPARTMENT 53 - 55 (4)**

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### **07-09-85.28.1 53.-55.**

Recommendation: Approve renewal agreements with the following, for the period of July 1, 1985 through June 30, 1986: APPROVE, INSTRUCT CHAIRMAN SIGN

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### **07-09-85.28.2 42 53.**

County Office of Education, in amount of \$61,965, for a Community Day Center Program, Los Angeles (2)

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### **07-09-85.28.3 43 54.**

Boys Republic, Inc., in amount not to exceed \$120,000, for Nonresidential Day-Care Treatment Program

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### **07-09-85.28.4 44 55.**

Optimist Boys' Home and Ranch, in amount not to exceed \$120,000, for Transitional Day Care Treatment Program

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## **07-09-85.29 PUBLIC WORKS 56 - 71 (5)**

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### **07-09-85.29.1 45 56.**

Recommendation: Relinquish jurisdiction of various streets, Cities of Bell, Bell Gardens, Compton, Industry, Pasadena, West Covina (All Districts). ADOPT

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**07-09-85.29.2 46 57.**

Recommendation: Authorize Auditor-Controller to reimburse Dominguez Water Corp., in amount of \$7,000, for utility relocation for fiscal year 1985-86, Wilmington area (2). APPROVE

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**07-09-85.29.3 47 58.**

Recommendation: Approve amendment to cooperative agreement with City of San Fernando, at an estimated cost of \$398,000, to provide concrete bus pads and sidewalk, and cross gutter reconstruction on Glenoaks Blvd., from the west City boundary to the east City boundary, City of San Fernando (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.29.4 59.-62.**

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

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**07-09-85.29.5 48 59.**

CC 2922N (URBAN), resurfacing of pavement on Mona Blvd., from 133rd St. to Oris St., vicinity of Willowbrook (2); set August 6, 1985 for bid opening

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**07-09-85.29.6 49 60.**

CC 3149N, resurfacing of pavement on Doris St., et al., vicinity of Temple City (5); set August 6, 1985 for bid opening

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**07-09-85.29.7 50 61.**

CC 3167N (CDP-JOBS BILL), resurfacing of pavement on Backton Ave., et al., vicinity of West Covina (1); set August 6, 1985 for bid opening

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**07-09-85.29.8 51 62.**

Excavation and disposal of silt and construction of structural modifications for Big Dalton Wash-Citrus Spreading Grounds, vicinity of Azusa (1); set July 31, 1985 for bid opening

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**07-09-85.29.9 63.-68.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**07-09-85.29.10 52 63.**

CC 2980N (URBAN), resurfacing of pavement, construction of drainage structures and bus pads, and minor concrete repairs on Del Amo Blvd., et al., vicinities of Lakewood and Cerritos (4), to low bidder Sully-Miller Contracting Company, in amount of \$447,809.30

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**07-09-85.29.11 53 64.**

CC 3132N, resurfacing of pavement and construction of curb and gutter on Oak Grove Dr., from 1,800' north of Foothill Blvd. to Berkshire Pl., Cities of Pasadena and La Canada Flintridge (5), to low bidder Sully-Miller Contracting Company, in amount of \$201,357; also approve supplemental agreement with La Canada Flintridge, in amount of \$16,000, for constructing bus pads. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.29.12 54 65.**

1985 Cleanout of Catch Basins located at various locations, within West Maintenance Area, Unit 1, (3 and 5), to low bidder Sanitation and Operation Consultants, Inc., and A. A. Portanova & Sons, Inc., a joint venture, in amount of \$63,099.96

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**07-09-85.29.13 55 66.**

1985 Cleanout of Catch Basins located at various locations, within South Maintenance Area, Unit 3, (2 and 4), to low bidder Rory's Maintenance, in amount of \$71,271.20

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**07-09-85.29.14 56 67.**

Repair of channel invert for Little Dalton Wash, from Vincent Ave. to Minnesota Ave., and Big Dalton Wash, from Garvey Ave. to Alosta Ave., in the Cities of Azusa, Baldwin Park, Covina, Glendora, Irwindale, and West Covina (1), to low bidder L.S. Hawley Corp., in amount of \$279,311.75

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**07-09-85.29.15 57 68.**

Repair of channel invert for Caballero Creek, Los Angeles-San Fernando Valley area (5), to low bidder Dyno Construction, Inc., in amount of \$567,650

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**07-09-85.29.16 58 69.**

Recommendation: Authorize additional payment to Foothill Construction Company, in amount of \$53,170, for extra work to construct reinforced concrete channel and appurtenances, Violin Canyon, Castaic (5). APPROVE

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**07-09-85.29.17 59 70.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 11728-30 S. Antwerp Ave., Willowbrook (2). APPROVE

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**07-09-85.29.18 60 71.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE TRACT NOS. 2152 AND 3807

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**07-09-85.30 PUBLIC SOCIAL SERVICES 73 (3)**

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**07-09-85.30.1 92 73.**

Recommendation: Approve agreement with Susan R. Wasserman to provide representation for general relief clients at supplemental security income hearings. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisors Hahn and Edelman voted no on this item)

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**07-09-85.31 PURCHASING AND STORES 74 (5)**

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**07-09-85.31.1 61 74.**

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIRMAN SIGN

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**07-09-85.32 REGIONAL PLANNING DEPARTMENT 75 (1)**

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**07-09-85.32.1 98 75.**

Recommendation: Receive and file Overall Economic Development Program  
Report update. CONTINUE ONE WEEK (7-16-85)

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## **07-09-85.33 REGISTRAR-RECORDER 76 (4)**

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### **07-09-85.33.1 62 76.**

Recommendation: Approve amendment to agreement with Capitol Records,  
Inc., in amount not to exceed \$70,000 to reflect 1985-86 volumes and to  
extend contract for one-year for computer output microfilm service.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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## **07-09-85.34 SHERIFF 77 - 78 (5)**

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### **07-09-85.34.1 63 77.**

Recommendation: Adopt resolution and approve agreement with City of Pico  
Rivera (1) in amount of \$7,780, authorizing the Sheriff Department's  
participation in the Consolidated Youth Services Network. ADOPT AND  
APPROVE, INSTRUCT CHAIRMAN SIGN

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### **07-09-85.34.2 64 78.**

Recommendation: Transfer funds from Services and Supplies to reimburse  
Sheriff's Special Appropriation Fund, in amount of \$3,673.38. APPROVE

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## **07-09-85.35 TREASURER AND TAX COLLECTOR 79 - 80 (3)**

## **07-09-85.35.1 65 79.**

Recommendation: Receive and file Report of Investment Transactions for May, 1985. APPROVE

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## **07-09-85.35.2 66 80.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## **07-09-85.36 VETERANS ADVISORY COMMISSION 81**

### **07-09-85.36.1 67 81.**

Recommendation: Oppose Chief Administrative Officer's proposed draft on the reorganization of the Department of Military and Veterans Affairs.  
REFER TO CHIEF ADMINISTRATIVE OFFICER

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## **07-09-85.37 MISCELLANEOUS COMMUNICATIONS 82**

### **07-09-85.37.1 98 82.**

Recommendation as submitted by Los Angeles County Employees Retirement Association: Approve proposed amendment to the By-laws of the Los Angeles County Employees Retirement Association, to be effective immediately.  
CONTINUE ONE WEEK (7-16-85)

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## **07-09-85.38 SEPARATE MATTERS**



4-VOTE

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**07-09-85.38.1 98 83.**

Urgency Ordinance for adoption that amends the County Code, Title 7 - Business Licenses, relating to the rates charged by ambulance operators, drivers and attendants. CONTINUE ONE WEEK (7-16-85)

3-VOTE

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**07-09-85.38.2 84.**

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**07-09-85.38.3 68 84.**

Amending the County Code Title 2 - Administration: to allow device registration fees to be charged for the registration of retail gasoline pump meters (Relates to Agenda No. 17)

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**07-09-85.38.4 85.-89.**

Ordinances for adoption:

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**07-09-85.38.5 98 85.**

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to pornography and obscene matter CONTINUE ONE WEEK (7-16-85)

**07-09-85.38.6 98 86.**

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the graphic representation of sexual violence and sexual abuse CONTINUE ONE WEEK (7-16-85)

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**07-09-85.38.7 69 87.**

Amending the County Code, Title 6 - Salaries, relating to salaries of three employee classifications INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0114

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**07-09-85.38.8 70 88.**

Amending County Code, Title 11 - Health and Safety, relating to floodway and water surface elevations in Gavin Canyon-Rice Canyon (5) INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0115

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**07-09-85.38.9 71 89.**

Granting a Cable Television System franchise to Long Beach Cablevision Company INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0116F

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**07-09-85.39 TREASURER AND TAX COLLECTOR 90 (3)**

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**07-09-85.39.1 72 90.**

Recommendation: Award of bonds for C.I. 2623-M, acquisition of rights of way and construction of sanitary sewers at Camino Real, Duarte (1), in amount of \$232,214.05. RETURN ALL BIDS UNOPENED

## **07-09-85.40 PUBLIC WORKS 91 (5)**

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### **07-09-85.40.1 72 91.**

Recommendation: Award of construction contract for C.I. 2623-M, acquisition of rights of way and construction of sanitary sewers at Camino Real, Duarte (1). REJECT ALL BIDS AND REFER MATTER BACK TO DEPARTMENT

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### **07-09-85.40.2 92.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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### **07-09-85.40.3 93 92-A.**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to prepare ordinance to require fire retardant roofing materials to be used in re-roofing and new construction projects in all unincorporated areas of the County; also urge city councils of all cities that permit untreated wood roofs in new construction in their jurisdictions to pass similar ordinances. MOTION FAILED (Supervisors Schabarum, Dana and Antonovich voted no on this item) (Also see Board Order Nos. 94 and 95 this date)

IN ADDITION TO THE FOREGOING MATTER WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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### **07-09-85.40.4 73**

Edelman

Instructed Chief Administrative officer, in conjunction with the Chief Probation Officer, to develop a plan to prepare probation and sentencing reports for all incarcerated defendants within 21 days of their conviction and report back to the Board during budget deliberations.

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#### **07-09-85.40.5 74**

Edelman

Instructed County Clerk/Executive Officer, Chief Administrative Officer and Interim Director of Children's Services to explore the feasibility of establishing a component of the Superior Court's Child Advocates Office at MacLaren Children's Center and to report back within 30 days with an operational plan detailing staffing cost and schedule for implementation of this program.

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#### **07-09-85.40.6 76**

Edelman

Took under advisement Supervisor Edelman's motion to develop a new position for the purpose of insuring that improvements are made in the criminal justice system and requested the Chairman of the Board of Supervisors to confer with affected parties.

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#### **07-09-85.40.7 77**

Dana

Instructed Director of Health Services to study the feasibility of streamlining the testing process through the Acute Communicable Diseases unit in conjunction with State and Federal testing procedures; to determine what steps, including State legislation, are needed to assure full access to information from private hospitals in the investigation of possible public health issues; and to review the current use and the potential for expanded, more efficient use of County laboratories; and to report findings on the Acute Communicable Diseases work load and needs prior to the close of the 1985-86 Budget Deliberations.

**07-09-85.40.8 78**

Dana

Extended free parking privileges at Zuma Beach for Bible Tabernacle Pioneer Camp, Tuesday through Thursday, from July 9, 1985 through August 29, 1985, excluding the cost of liability insurance.

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**07-09-85.40.9 79**

Dana

Instructed Director of Parks and Recreation to furnish the San Pedro Chamber of Commerce with a mobile stage on October 25, 1985 by 12 noon until October 28, 1985 for the Fisherman's Fiesta at Berth 73 in San Pedro; and to waive the fees for the use of the facility, excluding the cost of liability insurance.

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**07-09-85.40.10 81**

Antonovich

Affirmed the rescheduling of the Regional Planning Commission's hearing on a proposed windfarm of approximately 800 machines in the Sierra Pelona area of the Antelope Valley from July 16, 1985 to September 17, 1985, and authorized the expenses incurred as a result of the change.

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**07-09-85.40.11 82**

Antonovich

Proclaimed August 15, 1985 as "V-J Remembrance Day" in Los Angeles County.

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**07-09-85.40.12 83**

Antonovich

Declared August 24, 1985 as "Western Walk of Fame Day" honoring western greats in California. Instructed all appropriate departments to cooperate in staging this event.

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**07-09-85.40.13 84**

Antonovich

Instructed County Legislative Representative to seek introduction and passage of State legislation to require that civil trial juries in municipal and justice courts in Los Angeles County consist of eight persons.

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**07-09-85.40.14 85**

Antonovich

Accepted Director of Health Services Report on the Listeriosis Outbreak. Instructed Director of Health Services to implement all corrective steps immediately, to keep working with State and Federal agencies relative to clarification of recall activities; and to provide progress reports to the Board every two weeks relative to each of the eight actions outlined in his report.

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**07-09-85.40.15 88**

The Board adjourned at 12:45 o'clock p.m., following Board Order No. 87 into Closed Session. Reconvened meeting at 3:18 o'clock p.m. Present: Supervisors Schabarum, Dana, Antonovich and Edelman.

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**07-09-85.40.16 89**

Schabarum

Went on record in support of S 140, legislation which would authorize \$12 million annually for Federal fiscal years 1986 and 1987 to assist states in developing, establishing, operating or implementing programs and procedures designed to reduce the trauma to the child victim of sexual abuse, to improve the chances of successful prosecution or legal action against child molesters, and to improve procedures for protecting children from sexual abuse.

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**07-09-85.40.17 90**

Schabarum

Went on record in support of SJR 4, legislation which would allow State legislatures to raise the maximum speed limit on selected freeways; and instructed the Legislative Representative to work toward passage of said bill and to support legislation which would allow State legislatures to selectively raise the 55 mile per hour speed limit.

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**07-09-85.40.18 91**

Schabarum

Instructed Chief Administrative Officer, Auditor-Controller and the Treasurer and Tax Collector to review all major cash handling, investments, and banking relationships of County departments and recommend consolidation of these functions except where prudent business management or adequate internal controls requires separation of duties.

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**07-09-85.40.19 94**

Antonovich

Urged all Cities to consider adopting an ordinance similar to the County's

Ordinance No. 82-0062, relating to wood roofs, if the City does not have a current ordinance in effect. (Also see Board Order Nos. 93 and 95 this date)

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**07-09-85.40.20 95**

Hahn

Instructed County Counsel to draft an ordinance to ban wood roofing materials on any new construction project in the Second Supervisorial District. (Also see Board Order Nos. 93 and 94 this date)

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**07-09-85.40.21 99**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Roger E. Rodecap

Supervisor Edelman

Daniel Ayala

Meeting adjourned (Following Board Order No. 100).

Next meeting of the Board: Wednesday morning, July 10, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 9, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

GEORGETTE DEWYER  
Deputy Executive

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Officer

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